

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
June 28, 2009

Closed Session: yes

Call to Order: Meeting was called to order at: 9:33 a.m.

Opening Ceremony: Marvin Mulholland

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Melvin L. Kiogima, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland
Absent: Treasurer Gerald Chingwa

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik, Gaming Board of Directors Office Manager-Cathy Portman, Gaming Board of Directors Chairperson-Carol McFall, Director of Finance-Scott Canady, Oppenheimer Representative Eben Perison

Guests: Ken Harrington, Cathy Shomin

Motion made by Councilor Yellowbank and supported by Councilor Shananaquet to adopt the agenda for June 28, 2009 with additions.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

Motion carried.

Motion made by Councilor Mulholland and supported by Councilor Kiogima to approve the minutes of June 14, 2009 as corrected.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

Motion carried.

Tribal Elders Comments: no comments at this time.

9:42 a.m. Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to go into closed session for confidential business matters.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

Motion carried.

12:07 p.m. Motion made by Councilor Shananaquet and supported by Councilor Harrington, Jr., to return to open session

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

1 Motion carried.

2 12:07 p.m. Public comment opened: no comments.

3 12:07 p.m. Public comment closed.

5 12:07 p.m. Lunch recess called.

6 1:47 p.m. Meeting reconvened.

8 1:50 p.m. Councilor McNamara arrived.

10 Motion made by Councilor Shananaquet and supported by Secretary Gasco
11 Bentley to accept Legislative Leaders Law's verbal and written report with
12 confidential items contained therein for June 28, 2009.

13 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

14 Motion carried.

16 Motion made by Secretary Gasco Bentley and supported by Councilor
17 Mulholland to accept Councilor Kiogima's verbal and written Land and
18 Reservation Chairperson's report for June 28, 2009.

19 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

20 Motion carried.

22 Motion made by Councilor Yellowbank and supported by Councilor Kiogima to
23 accept Councilor Harrington, Jr.'s verbal report regarding the Tribal Youth
24 Jiimaan journey for June 28, 2009.

25 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

26 Motion carried.

28 Motion made by Councilor Kiogima and supported by Councilor Mulholland to
29 accept the Legislative Services Attorney Budnick's verbal and written report for
30 June 28, 2009.

31 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

32 Motion carried.

34 Motion made by Councilor Mulholland and supported by Councilor Yellowbank to
35 accept the Tribal Chairman's verbal and written Executive Report for June 28,
36 2009.

37 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)

38 Motion carried.

40 2:41 p.m. Recess called.

41 2:50 p.m. Meeting reconvened.

43 Motion made by Councilor Yellowbank and supported by Councilor Harrington,
44 Jr. to adopt Tribal Resolution Acceptance of Residual Interest Distribution under
45 Public Law 105-143.

46 Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima-yes, Councilor
47 McNamara-yes, Councilor Mulholland-yes, Councilor Shananaquet-yes,

1 Councilor Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-
2 yes, Legislative Leader Law-yes
3 Motion carried.

4
5 Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to
6 approve Enrollment list A - Eligible for Citizenship dated May 22, 2009 for a total
7 of 5.

8 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
9 Motion carried.

10
11 Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to
12 approve Enrollment list B – Declination (Ineligible) dated May 22, 2009 for a total
13 of 6.

14 Vote: 7 - Yes, 1 - No (Councilor Harrington, Jr.), 0 - Abstained, 1 - Absent
15 (Treasurer Chingwa)
16 Motion carried.

17
18 Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to
19 acknowledge the receipt of Enrollment list C - Voluntary Relinquishment dated
20 May 22, 2009 for a total of 1.

21 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
22 Motion carried.

23
24 3:00 p.m. Public Comment opened: Cathy Shomin spoke regarding Casino
25 surveillance. Ken Harrington spoke regarding his attendance with the Youth
26 Jiimaan Journey.

27 3:12 p.m. Public Comment closed.

28
29 Motion made by Councilor Shananaquet and supported by Councilor Yellowbank
30 to pass Tribal Citizens and North American Indian Preference in Tribal
31 Employment Statute.

32 Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima-yes, Councilor
33 McNamara-yes, Councilor Mulholland-no, Councilor Shananaquet-yes, Councilor
34 Yellowbank-yes, Treasurer Chingwa-absent, Secretary Gasco Bentley-yes,
35 Legislative Leader Law-yes
36 Motion carried.

37
38 Motion made by Councilor Shananaquet and supported by Councilor Yellowbank
39 to post to the Legislative Calendar the Department of Education and Cultural
40 Learning Center Draft Statute.

41 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Chingwa)
42 Motion carried.

43
44 Motion made by Councilor Shananaquet and supported by Secretary Gasco
45 Bentley to post the Civil Traffic Draft Statute to the Legislative Calendar.

46 Vote: 6 - Yes, 1 – No (Councilor Harrington, Jr.), 0 - Abstained, 2 – Absent
47 (Treasurer Chingwa, Councilor McNamara)
48 Motion carried.

1
2 Motion made by Councilor Yellowbank and supported by Councilor Shananaquet
3 to add to the Legislative Calendar, Burial Grounds Proposed Legislation.

4 Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Treasurer Chingwa, Councilor
5 McNamara)

6 Motion carried.

7
8 Motion made by Councilor Shananaquet and supported by Secretary Gasco
9 Bentley to approve the revised Compensation, Stipend and Travel Policy for
10 Tribal Council.

11 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Chingwa)

12 Motion carried.

13
14 Motion made by Councilor Harrington, Jr., and supported by Councilor
15 Shananaquet to refuse casino access to local assessors until a legal
16 memorandum is prepared by the Legislative Services Attorney.

17 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Chingwa)

18 Motion carried.

19
20 4:10 p.m. Motion made by Councilor Harrington, Jr., and supported by Councilor
21 Mulholland to adjourn.

22 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Chingwa)

23 Motion carried.

24
25
26
27
28 These Minutes have been read and approved as written (or) corrected: (delete
29 either the word "written" or "corrected" as pertains to how the minutes were
30 approved.)

31
32
33
34 _____
35 Regina Gasco Bentley, Tribal Council Secretary

Date